

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, March 8, 2023

9:00 A.M.

Piatt County Courthouse

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. County Board Roll Call**
- 4. Approval of Prior Minutes**
 - a. January 18, 2023 - Special Meeting
 - b. February 8, 2023 – Regular Meeting
- 5. Department Reports (In person / In writing / No Report Provided)**

Elected Officials	Appointed Officials
State’s Attorney	Zoning Officer
Circuit Clerk	County Engineer
County Clerk	Supervisor of Assessments
Treasurer	County Finance Officer
Sheriff	Chief of Probation
	Exec Director, Mental Health
	Director, Piattran
	Director, Nursing Home (MP-SRV SNR)
	EMA
	WIA - RPC
	Maintenance

- 6. County Board Committee Reports**
- 7. Approval of Treasurer’s Report**
- 8. Administrator’s Report**
- 9. Public Comment**
 - a. Five-minute time limit / Written statement may be submitted
- 10. Consent Agenda** *(Items may be removed from consent agenda for individual consideration) (a single roll call vote is required for passage)*
 - a. Ordinance – Transportation – To Provide Public Transportation
 - b. Resolution – Transportation – Authorizing Execution and Amendment of Section 5311 Grant Agreement
 - c. Transportation - Acceptance of Special Warranty

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11. Old Business

- a. Appointment – Piatt County Forrest Preserve Park District
Edward Lynch II (Tui) or Rick Hislope

12. New Business

- a. Ordinance – Setback Variation – David Hardin – Sangamon Township
- b. Ordinance - Text Amendment – Appendix A Standards Wind Energy Conversion Systems over 500kW (WECS)
- c. Piatt County Multi-Jurisdictional All Hazards Mitigation Plan – 2023
- d. Discussion & Possible Action – Replacing County Board Tablets

13. Claims Consent Agenda *(Items may be removed from consent agenda for individual consideration) (a single roll call vote is required for passage)*

- a. County Claims
- b. Paid Out Claims
- c. Mental Health Claims
- d. Mental Health Capital Account
- e. Transportation Retro Payroll
- f. Transportation Operating Account
- g. Transportation Capital Account
- h. Nursing Home Claims
- i. Maple Point Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn